

# ***Village of Malcolm***

## **Board of Trustees Meeting Agenda TENTATIVE**

Date: April 7, 2021

Call to order and roll call.

Open Meetings Act Requirement

Reading of minutes, for March 3<sup>rd</sup>, 2021 and request for approval (as amended).

Disbursements, Receipts and Treasurer's reports request for approval (as amended).

### **VISITOR PERIOD**

7:05 p.m. – Reid Miller with Miller & Associates – paving downtown Malcolm

7:20 p.m. – Bob Benes - Subdivision

7:40 p.m. – Justin Matthes – 20-acre parcel requirement

7:50 p.m. - Allea Rivers – Farmers Market

8:10 p.m. – Philip Bargaen – Use Permit

***The Board welcomes your input. You may address the Board at this time on items that are not on tonight's agenda. According to Nebraska Open Meeting Laws no action may be taken by Board.***

***At the appropriate time during the meeting, citizens wishing to comment on tonight's Agenda items will be given an opportunity.***

### **VILLAGE MAINTENANCE REPORT**

### **Tabled Items**

### **ATTORNEY'S REPORT**

Sidewalk at big park

### **VILLAGE CLERK REPORT**

### **UNFINISHED BUSINESS**

1. Creek erosion at the left field light pole at ball field
2. Ordinance for Shipping Containers
3. Ordinance for fee's charged in Malcolm
4. Ordination for Annexation of Malcolm Methodist Church and Malcolm Road – 1<sup>st</sup> Reading
5. Appoint a Community Liaisons Civil Defense Coordinator
6. Farmer's Market

### **NEW BUSINESS**

1. Codification of Malcolm Municipal Code
2. Lower Platte South well sample reports
3. Water Tower Cleaning – Maguire Iron or Viking
4. Use Permit – Philip Bargaen for 140 west 2<sup>nd</sup> Street

### **PLANNING COMMISSION**

No Meeting was held for the Month of March 2021

Date of next meeting(s), future agenda items **May 5<sup>th</sup>, 2021**  
Announcements and/or adjourn.